To the Steering Committee:

TAG Recommendations

- Recommend that the SC vote its intent at this meeting to create a Technical Advisory Group
 - o The TAG would meet separately from the SC, monthly
 - The TAG's agenda would be questions sent to it by the SC
 - \circ $\;$ The TAG would provide guidance and be advisory to the SC $\;$
 - $\circ~$ A TAG Design Team would do the work of designing and creating the TAG

Purpose of the TAG

- Help with implementation of CAMP
 - Communicating technical monitoring and air quality information in plain English so the public can understand
 - o Integrating public health expertise to help public benefit from air quality monitoring
 - Help the SC gain technical knowledge about monitoring as it is being implemented
 - Provide independent scientific and technical expertise and interpretation of monitoring data and results
- Help the SC as it moves towards a CERP
 - Help the SC gain technical knowledge it will need to consider emissions reductions in a tight timeframe
 - Bring in outside areas of expertise that will be important to emissions reductions strategies, such as land use

Recommend the following areas of technical expertise

- Public health/epidemiology/medical
- Environmental justice
- City planning
- Air monitoring
- Emissions inventory
- Community outreach/communication
- Regulatory law & public policy
- Other areas of expertise that the SC would like to add

If the SC votes to create the TAG, here are the next steps:

- 1. Hold a TAG Design Meeting to begin the process of designing the TAG
- 2. Define a management team and work procedures for TAG
- 3. Recruit and assemble TAG members (the TAG management team will decide how to choose technical advisors)
- 4. Kickoff meeting to define goals, working procedures, reporting protocols, etc.
- 5. All TAG members sign an MOU/Partner agreement with the Steering Committee
- 6. Hold routine meetings monthly or quarterly